

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 17, 2005

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

Department Contact: Tina Boan

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No


COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION: _____

AGENDA ITEM # C12

Schedule of Resolutions for the August 17, 2005 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Approval of a resolution for the receipt of unanticipated funds for the Clerk's 1.2 mill excess fees Fund 001 adjust revenue budgets.	Excess Clerk Fees for FY05	None	\$200,000.00
2	Approval of an amending resolution for Residential Substance Abuse Treatment.	Correction to the previously budgeted match revenue account	Resolution 111-2005	\$115,115.92
3	Approval of a resolution to transfer funds from 85503 to 86518	Set up required match.	Previously approved grant agreement.	\$28,779.73
4	Approval of a resolution for unanticipated funds for Hurricane Dennis 0459101.	To set up revenue and expense for Hurricane Dennis	None	\$3,500,000.00
5	Approval of a resolution for the transfer of funds from 01508 to 01501.	Guidance Clinic Funding	None	\$206,752.00
6	Approval of a resolution for the transfer of funds from 85513 to 04556 as match to pay for Hurricane Shelter compliance.	To cover overspent grant funds and pay Island Christian School.	Previously approved grant agreement.	\$24,794.05
7	Approval of a resolution for the transfer of funds from 85500 to 20501.	To increase line for utilities.	None	\$200,000.00
8	Approval of a resolution concerning the receipt of unanticipated funds 68600	Sheriff's Disposition of Fixed Assets	none	\$10,680.00
9	Approval of a resolution concerning the transfer of funds from Mthn AIP R&R to Mthn AIP O & E.	Insurance and Utilities cost	None	\$45,000.00
10	Approval of a resolution to rescind an amending resolution for EOC Security Improvements	Correct error of duplicated account number	Resolution 221-2005	\$124,000.00
11	Approval of a resolution for the receipt of unanticipated funds.	Set up account for EOC Security Improvements	Previously approved grant agreement.	\$124,000.00
12	Approval of a resolution for the receipt of unanticipated funds.	Set up budgets for the Sheriff's Special Revenue Funds.	None	\$29,234,283.00
13	Approval of a resolution for the transfer of funds from PFC to 630107.	Match for FAA Grant	None	\$61,900.00
14	Approval of a resolution concerning the transfer of funds from PFC to 86505	Match for FAA Grant	None	\$10,000.00
15	Approval of a resolution for the receipt of unanticipated funds for 63541.	Additional Match for FAA Grant	Previously approved grant agreement.	\$10,000.00
16	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$123,500.00
17	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$19,000.00
18	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$23,441.00
19	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$19,409.00
20	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$34,865.00
21	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$187,625.00
22	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$3,144,135.00
23	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$698,035.00
24	Approval of a resolution for the receipt of unanticipated funds.	Set up account for FAA grant funding.	Previously approved grant application	\$25,175.00
25	Approval of a resolution for the receipt of unanticipated funds.	Reallocate DOT funding	Approved Grant Agreement	\$42,830.00
26	Approval of a resolution for the transfer of funds.	Additional Match for FAA Grant	Previously approved grant agreement.	\$15,120.00
27	Approval of a resolution for the receipt of unanticipated funds from PFC.	Match for forthcoming FAA grant	Previously approved grant application	\$98,600.00
28	Approval of a resolution for the receipt of unanticipated funds from PFC.	Additional Match for FAA Grant	Previously approved grant agreement.	\$25,200.00
29	Approval of a resolution for the transfer of funds.	Additional Match for FAA Grant	Previously approved grant agreement.	\$25,200.00
30	Approval of a resolution for the transfer of funds.	Transfer from 102 to 125 for Stormwater match	Previously approved grant agreement.	\$25,000.00
31	Approval of a resolution for the receipt of unanticipated funds.	Bring in match revenue for the above resolution	None	\$25,000.00
32	Approval of a resolution for the receipt of unanticipated funds.	Allocate budget for Property Appraiser	Approval of the FY05 Adopted Budget	\$90,254.82
33	Approval of a resolution for the receipt of unanticipated funds.	Allocate budget for Property Appraiser	Approval of the FY05 Adopted Budget	\$1,935.63
34	Approval of a resolution for the receipt of unanticipated funds.	Allocate budget for Property Appraiser	Approval of the FY05 Adopted Budget	\$3,938.89

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #001 – General Fund**Revenue:**

001-341111SC	Clerk Recording	\$ (700,000.00)
001-341909SG	Clerk Gov Chrgs & Fees	\$ (300,000.00)
001-341531SG	Clerk Excess Fees Court Related	\$ 300,000.00
001-341532SG	Clerk Excess Fees Non-Court Related	\$ 900,000.00

Total Revenue		\$ 200,000.00
		=====

Appropriations:

001-5130-0200-02046-530499	Commissions & Fees	\$ 184,108.00
001-5130-1000-85500-590995	Reserves 001	\$ 15,892.00

Total Appropriations:		\$ 200,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER 111-2005

WHEREAS, Resolution Number 111-2005, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 111-2005:

Fund #125 - Governmental Fund Type Grants

Cost Center # 06019 – Residential Substance Abuse Treatment Program

Project GG0409 – MC Jail Incarceration

Activity #5630 – Public Safety

Revenue:

125-06019-331690OH	Federal Grants – Other Human Services	86,336.19
125-06021-381001GT	Transfer from General Fund	<u>28,779.73</u>
Total Revenue		\$115,115.92

Appropriations:

125-5630-06019-530490	Contractual Services	<u>115,115.92</u>
Total Appropriations:		\$115,115.92

IS HEREBY AMENDED AS FOLLOWS:

Revenue:

125-06019-331690OH	Federal Grants – Other Human Services	86,336.19
125-06019-381101GT	Transfer from General Fund	<u>28,779.73</u>
Total Revenue		\$115,115.92

Appropriations:

125-5630-06019-530490	Contractual Services	<u>115,115.92</u>
Total Appropriations:		\$115,115.92

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #101 – Fine & Forfeiture

From: 101-5130-85503-590990	Other Uses
Cost Center # 85503 – Reserves 101	
For the Amount: \$28,779.73	
To: 101-5810-86518-590125	Transfer to 125
Cost Center # 86518 Budgeted Transfers 101	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Governmental Fund Type Grants

Cost Center #0459101

Offcl/Div# 1000

Function #5200

Activity#5250

Revenue:

125-0459101-331500OE	Federal Grants-Economic Environment	\$3,475,000.00
125-0459101-334500OE	State Grants- Economic Environment	\$ 12,500.00
125-0459101-381001GT	Transfer from General	<u>\$ 12,500.00</u>

Total Revenue:	\$3,500,000.00
-----------------------	-----------------------

Appropriations:

125-0459101-510140	Overtime	\$ 67,738.00
125-0459101-510120	Regular Salaries & Wages	\$ 142,621.00
125-0459101-510210	Fica	\$ 15,130.00
125-0459101-510220	Retirement	\$ 26,480.00
125-0459101-560640	Capital Outlay	\$ 17,000.00
125-0459101-530340	Contractual	<u>\$3,231,031.00</u>

Total Appropriations:	\$3,500,000.00
------------------------------	-----------------------

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001-General Revenue

From: 101-5630-01508-530340 Contractual Services
Cost Center 01508- Guidance Clinic of the Middle Keys
For the Amount: \$206,752.00
To: 101-5630-01501-530340 Contractual Services
Cost Center #01501- Guidance Clinic of the Middle Keys

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125-Governmental Grant Fund

From: 125-85513-590990	Other Uses
Cost Center 85513- Reserves 125	
For the Amount: \$24,794.05	
To: 125-04556-530490-59GLPW65-530460	Repairs & Maintenance
Cost Center #04556 Hurricane	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-85500-590990	Other Uses
Cost Center 85500- Reserves 001	
For the Amount: \$200,000.00	
To: 001-20501-530430	Utilities
Cost Center #20501 Facilities Maintenance	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #101 Fine & Forfeiture Fund**Revenue:**

101-364001GF	Disposition of Fixed Assets	\$10,680.00

Total Revenue		\$10,680.00
		=====

Appropriations:

101-68600-560640	Capital Equipment	\$10,680.00

Total Appropriations:		\$10,680.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #403 Marathon Airport

From: 403-5420-63502-560640 Cost Center 63502 Marathon AIP R&R For the Amount: \$30,000.00	Capital Equipment
To: 403-5420-63501-530460 Cost Center #63501 Marathon AIP	Repair & Maintenance
From: 403-5420-63502-560640 Cost Center 63502 Marathon AIP R&R For the Amount: \$15,000.00	Capital Equipment
To: 403-5420-63501-530430 Cost Center #63501 Marathon AIP	Utilities

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO. 221-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.221-2005 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on July 20, 2005, is hereby rescinded.

Fund #125-Gov't Fund Type Grants
 Cost Center# 13517-EOC Security Improvements
 Function # 5200-Public Safety
 Activity #5250-Emergency Disaster Relief
 Official/Division #1012-Public Safety
 Project# GE0503-EOC Security Improvements

Revenue:

125-13517-331200OS-GE0503-530340	Federal Grants Public Safety	\$124,000.00
----------------------------------	------------------------------	--------------

Total Revenue		\$124,000.00
---------------	--	--------------

Appropriations:

125-5250-13517-530490-GE0503-530340	Cont. Services	\$82,370.00
125-5250-13517-530490-GE0503-530520	Operating Supplies	\$41,630.00

Total Appropriations:		\$124,000.00
-----------------------	--	--------------

IS HEREBY AMENDED AS FOLLOWS:

Fund #125-Gov't Fund Type Grants
 Cost Center# **13518-EOC Security Improvements**
 Function # 5200-Public Safety
 Activity #5250-Emergency Disaster Relief
 Official/Division #1012-Public Safety
 Project# GE0503-EOC Security Improvements

Revenue:

125- 13518 -331200OS-GE0503-530340	Federal Grants Public Safety	\$124,000.00
---	------------------------------	--------------

Total Revenue		\$124,000.00
---------------	--	--------------

Appropriations:

125-5250-13518-530490-GE0503-530340	Cont. Services	\$82,370.00
125-5250-13518-530490-GE0503-530520	Operating Supplies	\$41,630.00

Total Appropriations:		----- \$124,000.00 =====
-----------------------	--	--------------------------------

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants
 Cost Center# 13519-EOC Security Improvements
 Function # 5200-Public Safety
 Activity #5250-Emergency Disaster Relief
 Official/Division #1012-Public Safety
 Project# GE0519-EOC Security Improvements

Revenue:

125-13519-331200OS-GE0519	Federal Grants Public Safety	\$124,000.00
---------------------------	------------------------------	--------------

Total Revenue

		\$124,000.00
		=====

Appropriations:

125-5250-13519-530490-GE0519-530340	Cont. Services	\$82,370.00
125-5250-13519-530490-GE0519-530520	Operating Supplies	\$41,630.00

Total Appropriations:

		\$124,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #161- Sheriff's Federal Asset Sharing Program
Cost Center # 68613- Federal Asset Sharing Program

Revenue:

161-359002SS	Fines & Forfeiture	\$ 1,273,150.00
161-361005GI	Interest	\$ 47,131.00
161-389002	Fund Balance Forward	\$ 1,730,854.00

Total Revenue

\$ 3,051,135.00
 =====

Appropriations:

161-5210-68613-510120	Regular Salaries	\$ 258,508.00
161-5210-68613-510210	FICA	\$ 19,776.00
161-5210-68613-510220	Retirement	\$ 47,902.00
161-5210-68613-530340	Other Contractual	\$ 2,320,582.00
161-5210-68613-530460	Repairs & Maintenance	\$ 633.00
161-5210-68613-530510	Office Supplies	\$ 54,635.00
161-5210-68613-530520	Operating Supplies	\$ 72,099.00
161-5210-68613-560640	Capital Outlay	\$ 250,000.00
161-5210-68613-580810	Grants to Other Gov't Agencies	\$ 12,000.00
161-5210-68613-580830	Other Grants and Aids	\$ 15,000.00

Total Appropriations

\$ 3,051,135.00
 =====

Fund #101- Fine & Forfeiture Fund
Cost Center#68605 Sheriff Airport Services

Revenue:

101-342100SS	Services-Public Safety-Police	\$ 1,672,309.00
--------------	-------------------------------	-----------------

Total Revenue

\$ 1,672,309.00
 =====

Appropriations:

101-5210-68605-510120	Regular Salaries	\$ 998,516.00
101-5210-68605-510210	FICA	\$ 76,386.00
101-5210-68605-510220	Retirement	\$ 185,025.00
101-5210-68605-510230	Group Insurance	\$ 233,860.00
101-5210-68605-530460	Repairs & Maintenance	\$ 15,335.00
101-5210-68605-530510	Office Supplies	\$ 12,500.00
101-5210-68605-530520	Operating Supplies	\$ 7,592.00
101-5210-68605-560640	Capital Outlay	\$ 80,000.00
Total Appropriations		\$ 1,672,309.00

**Fund #101- Fine & Forfeiture Fund
Cost Center#68601 HITDA**

Revenue:

101-331200OS	Federal Grants Public Safety	\$ 17,201,800.00
Total Revenue		\$ 17,201,800.00

Appropriations:

101-5210-68601-510120	Regular Salaries	\$ 3,183,214.00
101-5210-68601-510140	Overtime	\$ 270,295.00
101-5210-68601-510210	FICA	\$ 243,516.00
101-5210-68601-510220	Retirement	\$ 165,843.00
101-5210-68601-510230	Group Insurance	\$ 301,253.00
101-5210-68601-510240	Workers Comp	\$ 7,710.00
101-5210-68601-530340	Contractual Services	\$ 7,107,663.00
101-5210-68601-530400	Travel	\$ 142,000.00
101-5210-68601-530410	Phone, Postage, freight	\$ 463,530.00
101-5210-68601-530430	Utilities	\$ 678,600.00
101-5210-68601-530440	Rentals	\$ 3,621,038.00
101-5210-68601-530460	Repairs & Maintenance	\$ 145,140.00
101-5210-68601-530450	Insurance	\$ 311,430.00
101-5210-68601-530510	Office Supplies	\$ 192,300.00
101-5210-68601-530520	Operating Supplies	\$ 144,404.00
101-5210-68601-530540	Books, Subscriptions, Memberships	\$ 54,040.00
101-5210-68601-560640	Capital Outlay	\$ 67,000.00
101-5210-68601-570710	Debt Service Principal	\$ 90,162.00
101-5210-68601-570720	Debt Service Interest	\$ 12,662.00
Total Appropriations		\$ 17,201,800.00

**Fund #101- Fine & Forfeiture Fund
Cost Center#68612 Impact Support**

Revenue:

101-342100SS	Services- Pub Safety Police	\$ 160,344.00
Total Revenue		\$ 160,344.00

Appropriations:		
101-5210-68612-510120	Regular Salaries & Wages	\$ 120,176.00
101-5210-68612-510210	FICA	\$ 9,193.00
101-5210-68612-510220	Retirement	\$ 8,881.00
101-5210-68612-530450	Insurance	\$ 21,594.00
101-5210-68612-530490	Miscellaneous	\$ 500.00
Total Appropriations		\$ 160,344.00

Fund#101-Fine & Forfeiture Fund
Cost Center#68603 Special Assignment

Revenue:		
101-3412100SS	Services, Public Safety Police	\$ 137,244.00
101-389002	Fund Balance Forward	\$ 65.00
Total Revenue		\$ 137,309.00

Appropriations:		
101-5210-68603-510120	Regular Salaries & Wages	\$ 100,085.00
101-5210-68603-510210	FICA	\$ 7,656.00
101-5210-68603-510220	Retirement	\$ 18,546.00
101-5210-68603-530490	Miscellaneous	\$ 11,022.00
Total Appropriations		\$ 137,309.00

Fund#101-Fine & Forfeiture Fund
Cost Center#68623 South Florida Law Enforcement Trust Fund

Revenue:		
101-361005GI	Interest	\$ 9,675.00
101-369002	Fund Balance Forward	\$ 379,686.00
101-359002SS	Fine & Forfeiture	\$ 80,900.00
Total Revenue		\$ 470,261.00

Appropriations:		
101-5210-68623-530490	Aid to Private Organizations	\$ 470,261.00
Total Appropriations		\$ 470,261.00

Fund #101- Fine & Forfeiture Fund
Cost Center#68801 Law Enforcement Trust Fund

Revenue:		
101-359002SS	Fine & Forfeiture	\$ 52,650.00
		=====
Total Revenue		\$ 52,650.00
		=====

Appropriations:		
101-5210-68801-590490	Aid to Private Organizations	\$ 52,650.00
		=====
Total Appropriations		\$ 52,650.00
		=====

Fund #101- Fine & Forfeiture Fund
Cost Center#68622 HIDTA Administration

Revenue:		
101-342100SS	Services Pub Safety Police	\$ 190,038.00
101-369002	Fund Balance Forward	\$ 75,757.00
		=====
Total Revenue		\$ 265,795.00
		=====

Appropriations:		
101-5210-68622-510120	Regular Salaries & Wages	\$ 151,611.00
101-5210-68622-510210	FICA	\$ 11,598.00
101-5210-68622-510220	Retirement	\$ 11,204.00
101-5210-68622-530340	Contractual Services	\$ 79,215.00
101-5210-68622-530450	Insurance	\$ 553.00
101-5210-68622-530510	Office Supplies	\$ 747.00
101-5210-68622-530520	Operating Supplies	\$ 9,333.00
101-5210-68622-560640	Capital	\$ 1,533.00
		=====
Total Appropriations		\$ 265,795.00
		=====

Fund #101- Fine & Forfeiture Fund
Cost Center#68617 Fine & Forfeiture

Revenue:		
101-361005GI	Interest	\$ 3,522.00
101-369002	Fund Balance Forward	\$ 304,651.00
		=====
Total Revenue		\$ 308,173.00
		=====

Appropriations:		
101-5210-68617-530510	Office Supplies	\$ 363.00
101-5210-68617-530520	Operating Supplies	\$ 9,333.00
101-5210-68617-530490	Transfer to Clerk	\$ 82,892.00
101-5210-68617-560640	Capital	\$ 209,701.00
		=====

Total Appropriations		\$ 308,173.00
		=====
Fund #101- Fine & Forfeiture Fund		
Cost Center#68624 Commissary		
Revenue:		
101-361005GI	Interest	\$ 2,084.00
101-369001GM	Miscellaneous	\$ 455,301.00
101-389002	Fund Balance Forward	\$ 86,598.00

Total Revenue		\$ 543,983.00
		=====
Appropriations:		
101-5210-68624-510120	Regular Salaries & Wages	\$ 117,961.00
101-5210-68624-510210	FICA	\$ 9,024.00
101-5210-68624-510220	Retirement	\$ 8,717.00
101-5210-68624-530340	Contractual Services	\$ 266,172.00
101-5210-68624-530450	Insurance	\$ 1,851.00
101-5210-68624-530460	Repairs & Maintenance	\$ 1,024.00
101-5210-68624-530510	Office Supplies	\$ 53,337.00
101-5210-68624-530520	Operating Supplies	\$ 85,897.00

Total Appropriations		\$ 543,983.00
		=====
Fund #101- Fine & Forfeiture Fund		
Cost Center#68618 Grants		
Revenue:		
101-342100SS	Services- Pub Safety Police	\$ 372,466.00
101-389002	Fund Balance Forward	\$ 9,234.00

Total Revenue		\$ 381,700.00
		=====
Appropriations:		
101-5210-68618-510120	Regular Salaries	\$ 289,472.00
101-5210-68618-510210	FICA	\$ 19,647.00
101-5210-68618-510220	Retirement	\$ 19,851.00
101-5210-68618-510240	Workers Comp	\$ 544.00
101-5210-68618-530340	Contractual Services	\$ 629.00
101-5210-68618-530400	Travel	\$ 571.00
101-5210-68618-530410	Phone, Postage, freight	\$ 5,914.00
101-5210-68618-530440	Rentals	\$ 5,055.00
101-5210-68618-530450	Insurance	\$ 12,209.00
101-5210-68618-530460	Repairs & Maintenance	\$ 16,792.00
101-5210-68618-530510	Office Supplies	\$ 1,407.00
101-5210-68618-530520	Operating Supplies	\$ 9,367.00
101-5210-68618-530540	Books, Subscriptions, Memberships	\$ 242.00

Total Appropriations		\$ 381,700.00
		=====

**Fund #101- Fine & Forfeiture Fund
Cost Center#68626 Shared Asset Forfeiture**

Revenue:

**101-361005GM
101-389002**

**Interest
Fund Balance Forward**

**\$ 271,190.00
\$ 4,717,634.00**

Total Revenue

**-----
\$ 4,988,824.00
=====**

Appropriations:

101-5210-68626-530490

Aid to Private Organizations

\$ 4,988,824.00

Total Appropriations

**-----
\$ 4,988,824.00
=====**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar

Mayor Pro McCoy

Commissioner Neugent

Commissioner Rice

Commissioner Nelson

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #404-Key West Airport
Official Division #1000**

From: 404-5420-63003-560620	Capital Buildings
Cost Center 63003 Passenger Facility Charge	
For the Amount: \$61,900.00	
To: 404-5420-630107-530490-GAKA104-530340	Contractual Services
Cost Center #630107 NIP Ph IV Construction	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404-Key West Airport

From: 404-5420-63003-560620	Capital Buildings
Cost Center 63003 Passenger Facility Charge	
For the Amount: \$10,000.00	
To: 404-5130-86505-590403	Transfer to 403 Services
Cost Center #Budgeted Transfers 404	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 – Marathon Airport**Revenue:**

403-381404GT	Due From Fund 404	\$10,000.00

Total Revenue		\$10,000.00
		=====

Appropriations:

403-5420-63541-560640-GAMA38-530340	Professional Services	\$10,000.00

Total Appropriations:		\$10,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #403 – Marathon Airport
Official Division 1000
Terminal Canopy II**

Revenue:

403-63550-331410CT-GAMA47

Federal Grants

\$123,500.00**Total Revenue****\$123,500.00****Appropriations:**

403-5420-63550-560620-GAMA47-530310

Professional Services

\$123,500.00**Total Appropriations:****\$123,500.00**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Nugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #403 – Marathon Airport
Official Division #1000
Beacon Generator**

Revenue:		
403-63551-331410CT-GAMA48	Federal Grants	\$19,000.00

Total Revenue		\$19,000.00
		=====
Appropriations:		
403-5420-63551-560640-GAMA48-530310	Professional Services	\$19,000.00

Total Appropriations:		\$19,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #403 – Marathon Airport
Official Division #1000
Aircraft Apron Const A & E**

Revenue:

403-63552-331410CT-GAMA49

Federal Grants

\$23,441.00**Total Revenue****\$23,441.00****Appropriations:**

403-5420-63552-560630-GAMA49-530310

Professional Services

\$23,441.00**Total Appropriations:****\$23,441.00**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Nugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #403 – Marathon Airport
Official Div # 1000
Apron Reconstruction A & E**

Revenue:

403-63553-331410CT-GAMA50

Federal Grants

\$19,409.00**Total Revenue****\$19,409.00****Appropriations:**

403-5420-63553-560630-GAMA50-530310

Professional Services

\$19,409.00**Total Appropriations:****\$19,409.00**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Nugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport
Official Div # 1000
Wildlife Management Plan

Revenue:

404-630109-3314100T-GAKA106	Federal Grants	\$34,865.00

Total Revenue		\$34,865.00
		=====

Appropriations:

404-5420-630109-530490-GAKA106-530310	Professional Services	\$34,865.00

Total Appropriations:		\$34,865.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport
Official Div # 1000
Disadvantaged Business Enterprise

Revenue:

404-630110-3314100T-GAKA107	Federal Grants	\$187,625.00

Total Revenue		\$34,865.00
		=====

Appropriations:

404-5420-630110-530490-GAKA107-530310	Professional Services	\$187,625.00

Total Appropriations:		\$187,625.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport
Official Div # 1000
NIP Phase IV Construction

Revenue:

404-630107-3314100T-GAKA104	Federal Grants	\$3,144,135.00

Total Revenue		\$3,144,135.00
		=====

Appropriations:

404-5420-630107-530490-GAKA104-530310	Professional Services	\$3,144,135.00

Total Appropriations:		\$3,144,135.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport
Official Div # 1000
NIP Phase V, A & E

Revenue:

404-630108-3314100T-GAKA105	Federal Grants	\$698,035.00

Total Revenue		\$698,035.00
		=====

Appropriations:

404-5420-630108-530490-GAKA105-530310	Professional Services	\$698,035.00

Total Appropriations:		\$698,035.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport
Official Div # 1000
Noise Contour Update VI

Revenue:

404-630105-3314100T-GAKA102

Federal Grants

\$25,175.00

Total Revenue

\$25,175.00**Appropriations:**

404-5420-630105-530490-GAKA102-530310

Professional Services

\$25,175.00

Total Appropriations:

\$25,175.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar _____
 Mayor Pro Tem McCoy _____
 Commissioner Nugent _____
 Commissioner Rice _____
 Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport**Revenue:**

404-63082-331410CT-GAKA79	Federal Grants	\$(42,830.00)
404-63081-331410CT-GAKA78	Federal Grants	\$ 42,830.00

Appropriations:

404-5420-63082-560630-GAKA79-530340	Contractual Services	\$(42,830.00)
404-5420-63081-560630-GAKA45-530340	Contractual Services	\$ 42,830.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #404-Key West Airport
Official Division #1000**

From: 404-5420-63003-560620	Capital Buildings
Cost Center 63003 Passenger Facility Charge	
For the Amount: \$15,120.00	
To: 404-5420-63088-560630-GAKA85-530460	Contractual Services
Cost Center #63088 Seal Coat Maintenance	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #404-Key West Airport
Official Division #1000**

From: 404-5420-63003-560620	Capital Buildings
Cost Center 63003 Passenger Facility Charge	
For the Amount: \$98,600.00	
To: 404-5420-630108-530490-GAKA105-530310	Professional Services
Cost Center #630108 NIP Ph V A & E	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 – Marathon Airport**Revenue:**

403-381404GT	Due From Fund 404	\$25,200.00

Total Revenue		\$25,200.00
		=====

Appropriations:

403-5420-63541-560640-GAMA38-530340	Professional Services	\$25,200.00

Total Appropriations:		\$25,200.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #404-Key West Airport
Official Division #1000**

From: 404-5420-63003-560620	Capital Buildings
Cost Center 63003 Passenger Facility Charge	
For the Amount: \$25,200.00	
To: 404-5810-86505-590403	Transfer to 403
Cost Center #86505 Budgeted Transfers 404	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #102 Road & Bridge Fund

From: 102-5130-85504-590990	Other Uses
Cost Center 85504 Reserves 102	
For the Amount: \$25,000.00	
To: 102-5810-86501-590125	Transfer to 125
Cost Center #86501 Budgeted Transfers 102	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Grants**Revenue:**

125-5310-381102GT-GW0011	Due From Fund 102	\$25,000.00

Total Revenue		\$25,000.00
		=====

Appropriations:

102-5380-53010-530490-GW0011-530340	Contractual Services	\$25,000.00

Total Appropriations:		\$25,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center 85500 Reserves 001	
For the Amount: \$90,254.82	
To: 001-5130-69200-530490	Miscellaneous
Cost Center #69200 Property Appraiser	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #141 Fire & Ambulance Dist 1

From: 141-5130-85520-590990	Other Uses
Cost Center 85520 Reserves 141	
For the Amount: \$1,935.63	
To: 141-5130-69201-530490	Miscellaneous
Cost Center #69201 Property Appraiser	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #146 Fire & Ambulance Dist 6

From: 146-5130-85523-590990	Other Uses
Cost Center 85523 Reserves 146	
For the Amount: \$3,938.89	
To: 146-5130-69203-530490	Miscellaneous
Cost Center #69203 Property Appraiser	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk
